

*Louisiana State Board of Examiners of Psychologists
8706 Jefferson Highway, Suite B
Baton Rouge, LA 70809*

**AGENDA
Monday, September 24, 2018**

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8:15 a.m. OPEN MEETING - CALL TO ORDER

DECLARATION OF PURPOSE
REVIEW AND APPROVAL OF AGENDA
REVIEW AND APPROVAL OF MINUTES: August 24, 2018

8:30 a.m. EXECUTIVE SESSION [LSA R.S. 42.16]:

ORAL EXAMINATIONS [LSA-R.S.42.16.1]:

8:30 a.m. Oral Examination [LSA-R.S.42.16.1] Danielle N. Newman, Ph.D. [CO]

8:30 a.m. CN Respecialization Oral Exam [LSA-R.S.42.16.1] Matthew Calamia, Ph.D.

9:30 a.m. Oral Examination [LSA-R.S.42.16.1] Irving Arevalo, Ph.D. [CN]

9:30 a.m. Oral Examination [LSA-R.S.42.16.1] Arika D. Wadley, Psy.D. [CL]

10:30 a.m. OPEN MEETING

COMMITTEE AND LIAISON REPORTS

The Board will receive reports from the following:

1. Executive Director

2. Finance Committee (JL/KB)

- a. Financial Statements August 2018*
- b. Leave Report Approvals –JL

3. Oral Examination Committee (KB/AH)

4. Jurisprudence Examination Committee (KB/AH)

5. Legislative Oversight Committee (JL/GG)

6. Liaison to Professional Organizations and Boards (KB/GG)

7. Continuing Professional Development Committee (AH/LC)

8. Supervision/Credentials Committee (AH/LC)

9. Complaints Committee (JL/KB)

1. P17-18-04C – Status/Docket for Hearing/Request for Board Member Conflict Statements (CPN)

10. Long Range Planning Committee (LC/GG)

11:00 a.m. BOARD MEMBER TRAINING: Hearing, Deliberation, Findings of Fact and Order (CPN)

11:15 a.m. DISCUSSION/ACTION ITEMS

1. Office Lease: Moving Expenses
2. Expedited Military Application*
3. LSBME Memorandum of Understanding*
4. Rulemaking 2018-19
 - a. Telepsychology*
 - b. Chapter 15. Rules for Disciplinary Actions*
 - c. Reciprocity Applications
5. Audit Procedures 2018*
6. Policy and Procedures*
 - a. Accounting: Section 2000
 - b. Board Structure: Section 1013
 - c. Media/Public Information Policy: Section 8000
 - d. Emergency Operation Policy: Section 5000
7. 2018-19 Board Meeting Dates

EXECUTIVE SESSION [LSA R.S. 42.16]:

COMPLAINTS [LSA R.S. 42.17.A(4)]:

1. **In the matter filed by CP on 5/15/2018* (A. Henke)**
2. **Discuss Consolidation of P16-17-14C and P17-18-11C**

SUPERVISION/CREDENTIALS COMMITTEE: APPLICANT/LICENSE FILE REVIEWS [LSA-R.S. 42.17.A(1)]

1. Application file reviews*
2. Renewal Application and Continuing Professional Development Extension Applications*

12:15 p.m. ADJOURN

*****Public comments*** – *In accordance with LA R.S. 42.14.D., the LSBEP shall allow public comments at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. Individuals who wish to comment on a matter must sign in and state their intent to comment on a matter.*